

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
October 27, 2017
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
2:00 p.m.**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). These minutes were officially approved on November 14, 2017

PRESENT:

Commission: Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs.

Staff seated with Commission – Jim Ekberg – Public Works, Carey Ann Haight – County Attorney’s Office, Bonnie Fogerty – Board of Commissioners, and Frank Warren – Board of Commissioners.

CALL TO ORDER: Commissioner Larson called the special meeting to order.

PLEDGE OF ALLEGIANCE: Everyone participated in reciting the pledge of allegiance.

SPECIAL MEETING ITEM #1

MOTION TO APPROVE/DISAPPROVE

CONTRACT 17-184

Public Works presenting the award of Adult Detention Center Parking Lot Expansion project to Great Falls Sand & Gravel. Total Cost = \$ 37,341.80. This figure represents the contract price and does not include additional funding for contingencies. Carey Ann Haight confirmed there is built in protection, within the contract, to ensure payment is withheld until satisfactory completion of the construction project. **R0346967**

Commissioner Weber made a **MOTION** to approve Contract 17-184, as follows: “I move the Cascade County Commission accept contract 17-184, the bid proposal from Great Falls Sand & Gravel, to expand the Adult Detention Center’s parking area by sixteen (16) spaces and perform separate parking lot improvements for a total project cost of \$37,341.80 and instruct staff to complete the process.”

Motion carries 3-0

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND
ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE
COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY
TODAY’S AGENDA.** None

ADJOURNMENT: The meeting was adjourned at 2:07 pm